

Rate Setting Work Group Meeting #1
September 1, 2010 9:00-11:00
Barry Hall Room 126

Attendees:

Karl Provost, UCPRI	Bob Mastrofino, Olean Center
Bob Houghton, Corliss	Cathie Gilligan, Arc of Blackstone Valley
Sheila McDonnell, Bridges	Donna Martin, CPNRI
Frank DiMaaio, Fogerty Center	Maureen Williams, Adeline LaPlante
Ted Polak, Fogerty Center	Regina Krakowsky, Spurwink RI
Joni Martell, Trudeau	Kevin McHale, Cranston Arc
Frank DiRaimo, Perspectives	Michael Andrade, ProAbility
Helen Morcos, Cove Center	Carrie Miranda, Looking Upwards
Maureen Wu, BHDDH	David McMahon, BHDDH
Amy Vincenzi, BHDDH	Jon Fortune, HSRI
Peter Burns, Burns & Associates	Mark Podrazik, Burns & Associates

Topics Covered:

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| 1. Introductions and Mission of the Work Group | Maureen Wu |
| 2. Brief Review of Service Matrix Worksheets | Peter Burns |
| 3. Brief walk through AAIDD Presentation on the SIS | Jon Fortune |
| 4. Contrasting the SIS and the PCI | Jon Fortune |
| 5. Discussion of Potential Levels in the SIS | Peter Burns |
| 6. Brief Review of Binder Materials #6 and #7 | Peter Burns |
| 7. Walk through Provider Rate Setting Presentation | Mark Podrazik |
| 8. Introduce Independent Rate Models | Mark Podrazik |
| 9. Questions from the Work Group | Various |

Action Items:

1. Next meeting (Sept 16, 9:00-12:00) to be held at the BHDDH offices at Barry Hall, Room 226.
2. Participants are to review rate model templates to prepare for in-depth discussion at next meeting and to bring forward ideas for how to customize the models for use in RI.

Index Card Questions/Comments/Suggestions:

1. Re Project Sustainability Goal #4 (1st handout page 1)-“ A system that pays equally for the same service as a matter of fairness for providers and for individuals...” This does not address size of the living situation (larger is cheaper).
2. Re the SIS results in RI- RI has behavioral needs that exceed other states. Is this because we have a less institutionalized population?
3. Will the final product of rates be applied equally to the consumer regardless if they have a private or state provider?